

Water Resources Department

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MEMORANDUM

TO: Water Resources Commission

FROM: Thomas M. Byler, Director

Agenda Item H, November 21, 2014 **SUBJECT**:

Water Resources Commission Meeting

Approval of 2015 Water Resources Commission Schedule

I. Introduction

This staff report seeks Commission approval of the 2015 Commission meeting schedule.

II. 2015 Commission Meeting Dates and Locations

March 12 – 13	Salem
June 18 – 19	Salem
September 10 – 11	Ontario
November $19 - 20$	Salem

All dates listed are on a Thursday and Friday.

III. Alternatives

The Commission may consider the following alternatives:

- 1. Approve the dates and and locations as they appear in the staff report.
- 2. Direct staff to come back with alternative dates.

IV. Recommendation

The Director recommends the Commission adopt the 2015 meeting dates.

Cindy Smith 503-986-0876